2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 8:00 am **Secretary of State** DOCUMENT # M78053 1. Entity Name 02-09-2004 90052 017 ***150.00 ALL COUNTY TRADING COMPANY, INC. Principal Place of Business Mailing Address 2765 MAYPORT RD. #1 2765 MAYPORT RD. #1 JACKSONVILLE FL 32233 US JACKSONVILLE FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2960877 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4951 ORMOND AVE JACKSONVILLE FL 32207 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE TITLE Change ☐ Addition ☐ Delete GOLDBERG, CHARLES NAME NAME 4951 ORMEWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE GOLDBERG, MARIA L NAME STREET ADDRESS 4951 ORMEWOOD AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME GOLDBERG, JEFFREY STEVEN NAME - ---STREET ADDRESS 1526 BUNIO ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP GASTONIA NC 28054 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHARLAS GOLDBARC SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED